



Economic and Social Council

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Action taken by the Economic and Social Council at its 2014 session

(New York, 14-30 January, 18 March, 23 and 25 April, 12, 13 and 25 June, 9, 14, 16 and 25 July and 17 and 18 November 2014)

Note by the Secretariat

Addendum

The present document contains a reference list of the resolutions (E/RES/2014/31-38) and decisions adopted by the Economic and Social Council at its fourth coordination and management meeting, held on 17 and 18 November 2014.¹ The final text of the decisions will be issued in the *Official Records of the Economic and Social Council, 2014, Supplement No. 1* (E/2014/99).

¹ Pursuant to Council decision 2014/202, the fourth coordination and management meeting (17 and 18 November 2014) is part of the programme of work for 2014 to allow the Council time to consider any outstanding items on the provisional agenda of its 2014 session. The Council, in its decision 2015/205, also included the coordination and management meeting held on 17 and 18 November as part of its 2015 working arrangements to allow the Council to take action on matters that relate to its 2015 session (21 July 2014 to 22 July 2015).



Resolutions adopted by the Council

<i>Number</i>	<i>Title</i>	<i>Agenda item</i>	<i>Meeting date of adoption</i>
2014/31	A global geodetic reference frame for sustainable development (E/2014/46, chap. I, sect. A, and E/2014/SR.50)	16 (j)	50th plenary meeting 17 November 2014
2014/32	Establishment of the Regional Conference on Social Development in Latin America and the Caribbean (E/2014/15/Add.1/Rev.1, chapter I, para. 1, and E/2014/SR.51)	13	51st plenary meeting 17 November 2014
2014/33	Request from the Government of Saint Maarten to become an associate member of the Economic Commission for Latin America and the Caribbean (E/2014/15/Add.1/Rev.1, chapter I, and E/2014/SR.51)	13	51st plenary meeting 17 November 2014
2014/34	Venue of the thirty-sixth session of the Economic Commission for Latin America and the Caribbean (E/2014/15/Add.1/Rev.1, chapter I, and E/2015/SR.51)	13	51st plenary meeting 17 November 2014
2014/35	Establishment of an intergovernmental committee on technology for development in the Economic and Social Commission for Western Asia (E/2014/15/Add.2, chapter I, draft resolution I, and E/2015/SR.51)	13	51st plenary meeting 17 November 2014
2014/36	Redesignation of the Technical Committee of the Economic Commission for Western Asia as the Executive Committee and amendment of its terms of reference (E/2014/15/Add.2, chapter I, draft resolution II and E/2015/SR.51)	13	51st plenary meeting 17 November 2014
2014/37	Ad Hoc Advisory Group on Haiti (E/2014/L.34 and E/2014/SR.52)	10 (d)	52nd plenary meeting 18 November 2014
2013/38	Report of the Committee of Experts on Public Administration on its thirteenth session (E/2014/L.30/Rev.1 and E/2014/SR.53)	16 (g)	53rd plenary meeting 18 November 2014

Decisions adopted by the Council

<i>Number</i>	<i>Title</i>	<i>Agenda item</i>	<i>Meeting date of adoption</i>
2014/201 B	Elections, nominations, confirmations and appointments to subsidiary and related bodies of the Economic and Social Council (E/2014/SR.50)	4	50th plenary meeting 17 November 2014
2014/250	Documentation considered by the Economic and Social Council in connection with the implementation of and follow-up to major United Nations conferences and summits and the implementation of General Assembly resolutions 50/227, 52/12 B, 57/270 B, 60/265 and 61/16 (A/69/91-E/2014/84, A/69/79-E/2014/66 and E/2014/SR.50)	9 and 11	50th plenary meeting 17 November 2014
2014/251	Report of the Committee of Experts on Global Geospatial Information Management on its fourth session and provisional agenda and dates for the fifth session of the Committee (E/2014/46, chap. I, sect. B, and E/2014/SR.50)	16 (i)	50th plenary meeting 17 November 2014
2014/252	Dates and venue for the Twentieth United Nations Regional Cartographic Conference for Asia and the Pacific (E/2014/L.32 and E/2014/SR.50)	16 (i)	50th plenary meeting 17 November 2014
2014/253	Documentation considered by the Economic and Social Council with regard to human rights (E/2014/22, E/2014/86 and E/2014/SR.50)	17 (g)	50th plenary meeting 17 November 2014
2014/254	Documentation considered by the Economic and Social Council with regard to sustainable development and environment (E/2014/93, A/69/25 and E/2014/SR.51)	16 (a) and (e)	51st plenary meeting 17 November 2014
2014/255	Documentation considered by the Economic and Social Council in connection with regional cooperation (E/2014/15, E/2014/15/Add.1, E/2014/15/Add.1/Rev.1 and E/2014/15/Add.2, E/2014/16, E/2014/17, E/2014/18, E/2014/19, E/2014/20 and E/2014/SR.51)	13	51st plenary meeting 17 November 2014
2014/256	African countries emerging from conflict (E/2014/L.33 and E/2014/SR.52)	10 (e)	52nd plenary meeting 18 November 2014
2014/257	Venue, dates and provisional agenda for the fourteenth session of the Committee of Experts on Public Administration (E/2014/L.31 and E/2014/SR.53)	16 (g)	53rd plenary meeting 18 November 2014

Decisions

2014/201 B

Elections, nominations, confirmations and appointments to subsidiary and related bodies of the Economic and Social Council

At its 50th plenary meeting, on 17 November 2014, the Economic and Social Council took the following action with regard to vacancies in its subsidiary and related bodies:

Appointments

Committee of Experts on International Cooperation in Tax Matters

The Council took note of the appointment by the Secretary-General of **Ms. Kim S. Jacinto-Henares** (Philippines), **Mr. Nasser Mohammed al-Khalifa** (Qatar) and **Mr. Xiaoyue Wang** (China) to the Committee for a term beginning on the date of appointment and expiring on 30 June 2017, to fill vacancies arising from the resignations of Mr. Satit Rungkasiri (Thailand), Mr. Khalid Abdulrahman Almuftah (Qatar) and Mr. Tizhong Liao (China).

Elections postponed from previous sessions

Commission on Population and Development

The Council elected **Israel** to fill an outstanding vacancy on the Commission for a four-year term beginning at the first meeting of the Commission's forty-ninth session, in 2015, and expiring at the close of the Commission's fifty-second session, in 2019.

The Council further postponed the election of one member from Asia-Pacific States and one member from Latin American and Caribbean States, both for a term beginning on the date of election and expiring at the close of the Commission's forty-ninth session, in 2016; one member from Asia-Pacific States for a term beginning on the date of election and expiring at the close of the Commission's fiftieth session, in 2017; and one member from Latin American and Caribbean States for a term beginning at the first meeting of the Commission's forty-ninth session, in 2015, and expiring at the close of the Commission's fifty-second session, in 2019.

Commission for Social Development

The Council elected the following Member States to fill outstanding vacancies on the Commission for a four-year term beginning at the first meeting of the Commission's fifty-fourth session, in 2015, and expiring at the close of the Commission's fifty-seventh session, in 2019: **Benin, Burundi, Iran (Islamic Republic of), Iraq, Namibia and Qatar.**

The Council further postponed the election of one member from Western European and other States for a term beginning on the date of election and expiring at the close of the Commission's fifty-fourth session, in 2016; one member from

Western European and other States for a term beginning on the date of election and expiring at the close of the Commission's fifty-fifth session, in 2017; and one member from Eastern European States and three members from Western European and other States for a term beginning at the first meeting of the Commission's fifty-fourth session, in 2015, and expiring at the close of the Commission's fifty-seventh session, in 2019.

Commission on Science and Technology for Development

The Council elected **Hungary** to fill an outstanding vacancy on the Commission for a term beginning on the date of election and expiring on 31 December 2016.

The Council also elected the following Member States to fill outstanding vacancies on the Commission for a four-year term beginning on 1 January 2015 and expiring on 31 December 2018: **Bulgaria, Canada, Cuba, the Dominican Republic, Peru, Poland, Turkey and the United Kingdom of Great Britain and Northern Ireland.**

Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting

The Council elected **Germany** to fill an outstanding vacancy on the Intergovernmental Working Group for a three-year term beginning on 1 January 2015 and expiring on 31 December 2017.

The Council further postponed the election of the following vacancies: one member from Asia-Pacific States and eight members from Western European and other States for a term beginning on the date of election and expiring on 31 December 2014; four members from Asia-Pacific States, two members from Eastern European States and two members from Latin American and Caribbean States for a term beginning on the date of election and expiring on 31 December 2015; and four members from African States, one member from Asia-Pacific States, three members from Latin American and Caribbean States and eight members from Western European and other States for a term beginning on 1 January 2015 and expiring on 31 December 2017.

Committee on Economic, Social and Cultural Rights

The Council elected **Chen Shiqiu** (China), for a term of office beginning on the date of election and expiring on 31 December 2016, to fill a vacancy arising from the resignation of Ms. Cong Jun (China).

Executive Board of the World Food Programme

The Council elected **Hungary** to fill an outstanding vacancy on the Executive Board for a three-year term beginning on 1 January 2015 and expiring on 31 December 2017.

The Council also elected **Sweden** for a term beginning 1 January 2015 and expiring on 31 December 2015 to complete the term of office of Switzerland, which was resigning from its seat on the Executive Board effective 1 January 2015.

International Narcotics Control Board

The Council elected **Hao Wei** (China), from among candidates nominated by the World Health Organization, for a five-year term beginning on 2 March 2015.

Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS (UNAIDS)

The Council elected the following States to fill outstanding vacancies on the Coordinating Board for a three-year term beginning on 1 January 2015 and expiring on 31 December 2017: **Canada, Denmark and Iran (Islamic Republic of)**.

The Council also elected the **Netherlands** for a term beginning on 1 January 2015 and expiring on 31 December 2015, to complete the term of office of Luxembourg, which was resigning from its seat on the Coordinating Board effective 1 January 2015.

Governing Council of the United Nations Human Settlements Programme (UN-Habitat)

The Council elected the following States to fill outstanding vacancies on the Governing Council for a four-year term beginning on 1 January 2015 and expiring on 31 December 2018: **Finland, Guatemala, Indonesia, Iran (Islamic Republic of), Iraq and Japan**.

The Council further postponed the election of the following outstanding vacancies: two members from Eastern European States and one member from Western European and other States for a term beginning on the date of election and expiring on 31 December 2015; two members from Western European and other States for a term beginning on the date of election and expiring on 31 December 2016; and two members from Western European and other States for a four-year term beginning on 1 January 2015 and expiring on 31 December 2018.

Nominations postponed from previous sessions

Committee for Programme and Coordination

The Council nominated the following Member States for election by the General Assembly to the Committee for a three-year term beginning on 1 January 2015 and expiring on 31 December 2017: **Pakistan, Saudi Arabia and the United States of America**.

The Council further postponed the nomination of the following outstanding vacancies in the Committee: two members from the Western European and other States for a term beginning on the date of election by the General Assembly and expiring on 31 December 2014; one member from the Western European and other States for a term beginning on the date of election by the Assembly and expiring on 31 December 2015; and one member from Asia-Pacific States and three members from the Western European and other States for a term beginning on 1 January 2015 and expiring on 31 December 2017.

2014/250**Documentation considered by the Economic and Social Council in connection with the implementation of and follow-up to major United Nations conferences and summits and the implementation of General Assembly resolutions 50/227, 52/12 B, 57/270 B, 60/265 and 61/16**

At its 50th plenary meeting, on 17 November 2014, the Economic and Social Council took note of the following documents:

- (a) Note by the Secretary-General on the report of the main decisions and policy recommendations of the Committee on World Food Security;²
- (b) Report of the Secretary-General on the mainstreaming of the three dimensions of sustainable development throughout the United Nations system.³

2014/251**Report of the Committee of Experts on Global Geospatial Information Management on its fourth session and provisional agenda and dates for the fifth session of the Committee**

At its 50th plenary meeting, on 17 November 2014, the Economic and Social Council:

- (a) Took note of the report of the Committee of Experts on Global Geospatial Information Management on its fourth session;⁴
- (b) Decided that the fifth session of the Committee of Experts would be held at United Nations Headquarters in New York from 5 to 7 August 2015;
- (c) Approved the provisional agenda and documentation for the fifth session of the Committee of Experts as set out below:

Provisional agenda for the fifth session of the Committee of Experts

1. Election of officers.
2. Adoption of the agenda and other organizational matters.
3. Global geodetic reference frame.
4. Determination of global fundamental geospatial data themes.
5. Trends in national institutional arrangements in global geospatial information management.
6. Development of a global map for sustainable development.
7. Legal and policy frameworks, including issues related to authoritative data.

² A/69/91-E/2014/84.

³ A/69/79-E/2014/66.

⁴ E/2014/46.

8. Implementation and adoption of standards for the global geospatial information community.
9. Integration of geospatial, statistical and other information.
10. The application of geospatial information — land administration and management.
11. Development of a statement of shared guiding principles on the management of geospatial information.
12. Knowledge base for geospatial information management.
13. Coordination of United Nations activities in geospatial information management.
14. Activities related to sustainable development and the post-2015 development agenda.
15. Programme review of the work of the Committee during the period 2011-2015.
16. Contribution of regional committees and thematic groups to the global geospatial information agenda.
17. Provisional agenda and dates for the sixth session of the Committee.
18. Report of the Committee on its fifth session.

2014/252

Dates and venue for the Twentieth United Nations Regional Cartographic Conference for Asia and the Pacific

At its 50th plenary meeting, on 17 November 2014, the Economic and Social Council, recalling its decision 2013/242 of 24 July 2013, in which it took note of the report of the Nineteenth United Nations Regional Cartographic Conference for Asia and the Pacific,⁵ decided to accept the offer of the Government of the Republic of Korea to host the Twentieth United Nations Regional Cartographic Conference for Asia and the Pacific on Jeju Island, Republic of Korea, from 6 to 9 October 2015.

2014/253

Documentation considered by the Economic and Social Council with regard to human rights

At its 50th plenary meeting, on 17 November 2014, the Economic and Social Council took note of the following documents:

- (a) Report of the Committee on Economic, Social and Cultural Rights on its fiftieth and fifty-first sessions;⁶
- (b) Report of the United Nations High Commissioner for Human Rights.⁷

⁵ E/CONF.102/8.

⁶ E/2014/22.

⁷ E/2014/86.

2014/254**Documentation considered by the Economic and Social Council with regard to sustainable development and environment**

At its 51st plenary meeting, on 17 November 2014, the Economic and Social Council took note of the following documents:

- (a) Note by the Secretary-General on the progress report on the 10-year framework of programmes on sustainable consumption and production patterns;⁸
- (b) Report of the United Nations Environment Assembly of the United Nations Environment Programme.⁹

2014/255**Documentation considered by the Economic and Social Council in connection with regional cooperation**

At its 51st plenary meeting, on 17 November 2014, the Economic and Social Council took note of the following documents:

- (a) Reports of the Secretary-General on regional cooperation in the economic, social and related fields;¹⁰
- (b) Economic situation in the Economic Commission for Europe region (Europe, North America and the Commonwealth of Independent States), 2013-2014;¹¹
- (c) Overview of economic and social conditions in Africa, 2013-2014;¹²
- (d) Summary of the Economic and Social Survey of Asia and the Pacific 2014;¹³
- (e) Latin America and the Caribbean: Economic situation and outlook 2013-2014;¹⁴
- (f) Summary of the survey of economic and social developments in the Arab region, 2013-2014.¹⁵

2014/256**African countries emerging from conflict**

At its 52nd plenary meeting, on 18 November 2014, the Economic and Social Council took note of the report of the Secretary-General on the implementation of integrated, coherent and coordinated support to South Sudan by the United Nations

⁸ E/2014/93.

⁹ A/69/25.

¹⁰ E/2014/15, E/2014/15/Add.1, E/2014/15/Add.1/Rev.1 and E/2014/15/Add.2.

¹¹ E/2014/16.

¹² E/2014/17.

¹³ E/2014/18.

¹⁴ E/2014/19.

¹⁵ E/2014/20.

system¹⁶ and requested that another report on the subject be submitted for consideration by the Council at its 2015 session.

2014/257

Venue, dates and provisional agenda for the fourteenth session of the Committee of Experts on Public Administration

At its 53rd plenary meeting, on 18 November 2014, the Economic and Social Council:

(a) Decided that the fourteenth session of the Committee of Experts on Public Administration will be held at United Nations Headquarters from 20 to 24 April 2015;

(b) Approved the provisional agenda for the fourteenth session of the Committee as set out below.

1. Election of officers.
2. Adoption of the agenda and other organizational matters.
3. Building trust in government in pursuit of the sustainable development goals: what will it take?:
 - (a) Redefining relationships and responsibilities to support participatory governance and responsive public service delivery, including through e-solutions;
 - (b) Strengthening innovation, prioritization, informed decision-making and the integration of policy development processes for enhanced impact;
 - (c) Promoting accountable institutions, ethical leadership and integrity to enhance confidence in efforts to deliver sustainable development.
4. Review of the United Nations Programme in Public Administration and Finance.
5. Agenda for the fifteenth session of the Committee of Experts.
6. Adoption of the report of the Committee of Experts on its fourteenth session.

¹⁶ E/2014/94.